

Minutes of the meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Tuesday, June 19, 2012 at the hour of 12:00 P.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

I. Attendance/Call to Order

Chairman Ansell called the meeting to order.

Present: Chairman David Ansell, MD, MPH and Director Luis Muñoz, MD, MPH (2)

Mary Driscoll (non-Director Member)

Absent: Director Hon. Jerry Butler (1)

Additional attendees and/or presenters were:

Barbara Farrell – System Director of Quality and Patient Safety
David Goldberg, MD – John H. Stroger, Jr. Hospital of Cook County
Helen Haynes – System Associate General Counsel
Terry Mason, MD – System Chief Medical Officer

Ashlesha Patel, MD - John H. Stroger, Jr. Hospital of Cook County
Tanda Russell – System Interim Chief Nursing Officer
Deborah Santana – Secretary to the Board
Pierre Wakim, MD – Provident Hospital of Cook County

II. Public Speakers

Chairman Ansell asked the Secretary to call upon the registered speakers.

The Secretary responded that there were none.

III. Report from System Chief Medical Officer

A. Update on Oak Forest Health Center

B. Update on Get Yourself Tested (GYT) Program (Attachment #1)

Dr. Terry Mason, System Chief Medical Officer, provided an update on the following subjects.

Dr. Mason noted that this would be the last meeting at which Chairman Ansell would preside, as his term as Director is ending at the end of the month. He thanked Chairman Ansell for his time and efforts, and for his focus and attention on the subject of System quality.

Dr. Mason stated that the System is now entering almost the first-year anniversary of going before the Illinois Health Facilities and Services Review Board and tendering the opportunity to suspend all inpatient operations at Oak Forest Hospital of Cook County. With regard to activities relating to the Oak Forest Health Center, he noted that efforts are underway relating to the demolition for the first floor, to put in the new diagnostics center and on work relating to other service offerings that will be on the first floor. He stated that there have been some staffing issues, particularly in the Immediate Care Center, for some of the higher patient volume shifts (afternoon and evening shifts). There have been some discussions held regarding looking at changing some of the hours, particularly during the day and on Saturdays, to better line up the diagnostic capabilities with the times open. Dr. Mason noted that Dr. Claudia Fegan, Chief Medical Officer of John H. Stroger, Jr. Hospital of Cook County, has been in discussions with others in management to review the possibility of supplementing some of the staffing in the Immediate Care Center, while efforts continue to work through the process of hiring additional people.

III. Report from System Chief Medical Officer (continued)

Dr. Mason provided an update on an initiative involving the subject of reducing the amount of medical red bag waste at the System; he noted that the cost of managing red bag waste is more than one hundred times as much as the cost of managing waste in regular bags. He provided information on the results of the initiative, which indicated a significant decrease in red bag waste (Attachment #2); the initiative involved the review of existing practices and the education of staff on the proper use of red bags and appropriate identification of waste for red bag disposal.

Dr. Ashlesha Patel, System Director of Family Planning Services, provided an update on the activities relating to the 2012 System-wide Get Yourself Tested (GYT) initiative. The Committee reviewed and discussed the information.

IV. Report from System Interim Chief Nursing Officer

Tanda Russell, System Interim Chief Nursing Officer, provided an update on the subject of bed closures in the nursing units at Stroger Hospital. As reported at the May Committee Meeting, of the twenty-eight (28) beds that had been closed in order to provide safe staffing levels since December, twelve (12) beds remained closed; however, those remaining beds have now been reopened. She added that recruitment efforts will continue, in order to raise the hours per patient day on the Medical-Surgical units. Once those efforts are successful, further efforts will be made regarding recruiting for the remaining positions in other areas of the System, including those positions in the critical care areas and Emergency Department.

V. Report from System Director of Quality and Patient Safety

Barbara Farrell, System Director of Quality and Patient Safety, stated that staff teams from Provident and Stroger Hospitals, composed of approximately sixteen (16) individuals, will be attending the national collaborative hosted by the National Association of Public Hospitals and Health Systems (NAPH).

VI. Recommendations, Discussion/Information Item**A. Reports from the Medical Staff Executive Committees****i. Provident Hospital of Cook County****ii. John H. Stroger, Jr. Hospital of Cook County**

Dr. Pierre Wakim, President of the Executive Medical Staff (EMS) of Provident Hospital of Cook County, stated that, at the most recent meeting of the EMS, an action was approved to change the date of the credentialing meeting to July 10th; he noted that the quarterly Medical Staff dinner will also be held on July 10th at 5:30 P.M. at Provident Hospital. Also discussed at the meeting were projects on which management is working with Dr. Mason and Dr. Ram Raju, Chief Executive Officer; these projects include those relating to a Gastrointestinal suite, increasing inpatient volumes, and increasing outpatient surgical case volumes. Additionally, Dr. Wakim noted that there will be a retirement gathering for Dr. Vera Ray and Dr. John Canning on June 29th.

Dr. David Goldberg, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, presented his report. He stated that, at the recent meeting of the Executive Medical Staff, a report was provided on workplace violence prevention; additionally, the annual report from the Department of Anesthesia was presented.

VII. Action Items

A. Minutes of the Quality and Patient Safety Committee Meeting, May 15, 2012

Director Muñoz, seconded by Chairman Ansell, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of May 15, 2012. THE MOTION CARRIED UNANIMOUSLY.

B. Any items listed under Sections VI, VII and VIII

VIII. Closed Session Item

A. Medical Staff Appointments/Re-appointments/Changes (Attachment #3)

Note: the Committee did not recess the regular session and convene into closed session.

Director Muñoz, seconded by Chairman Ansell, moved to approve the Medical Staff Appointments/Re-appointments/Changes. THE MOTION CARRIED UNANIMOUSLY.

IX. Adjourn

Chairman Ansell expressed his appreciation for the honor of sitting on this Board, and for the opportunity of chairing this Committee. He stated that there were some decisions made that may have been unpopular in order to try to stabilize the System; however, in the long run, he felt that the System is now in a much better position. He added that one of the System's strengths is the fact that it has great medical, nursing and administrative leadership in place.

Director Muñoz stated that it has been an honor to work with Chairman Ansell on this Committee and on the Board; he noted that, in his time spent on the Board since its creation in 2008, Chairman Ansell has contributed so many insightful thoughts and ideas, especially with regard to this Committee.

As the agenda was exhausted, Chairman Ansell declared that the meeting was ADJOURNED

Respectfully submitted,
Quality and Patient Safety Committee of the
Board of Directors of the
Cook County Health and Hospitals System

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David Ansell, MD, MPH, Chairman

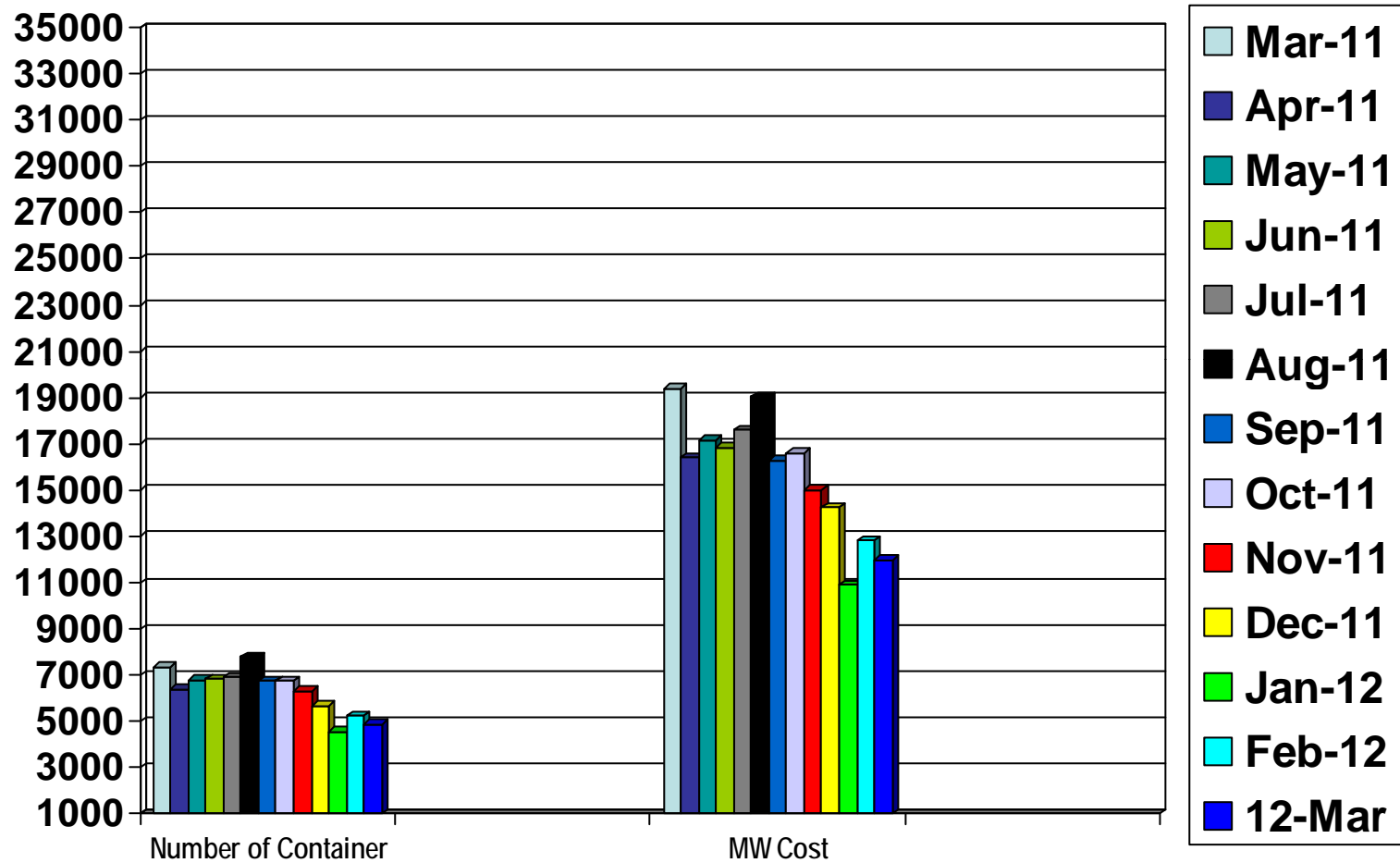
Attest:

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Deborah Santana, Secretary

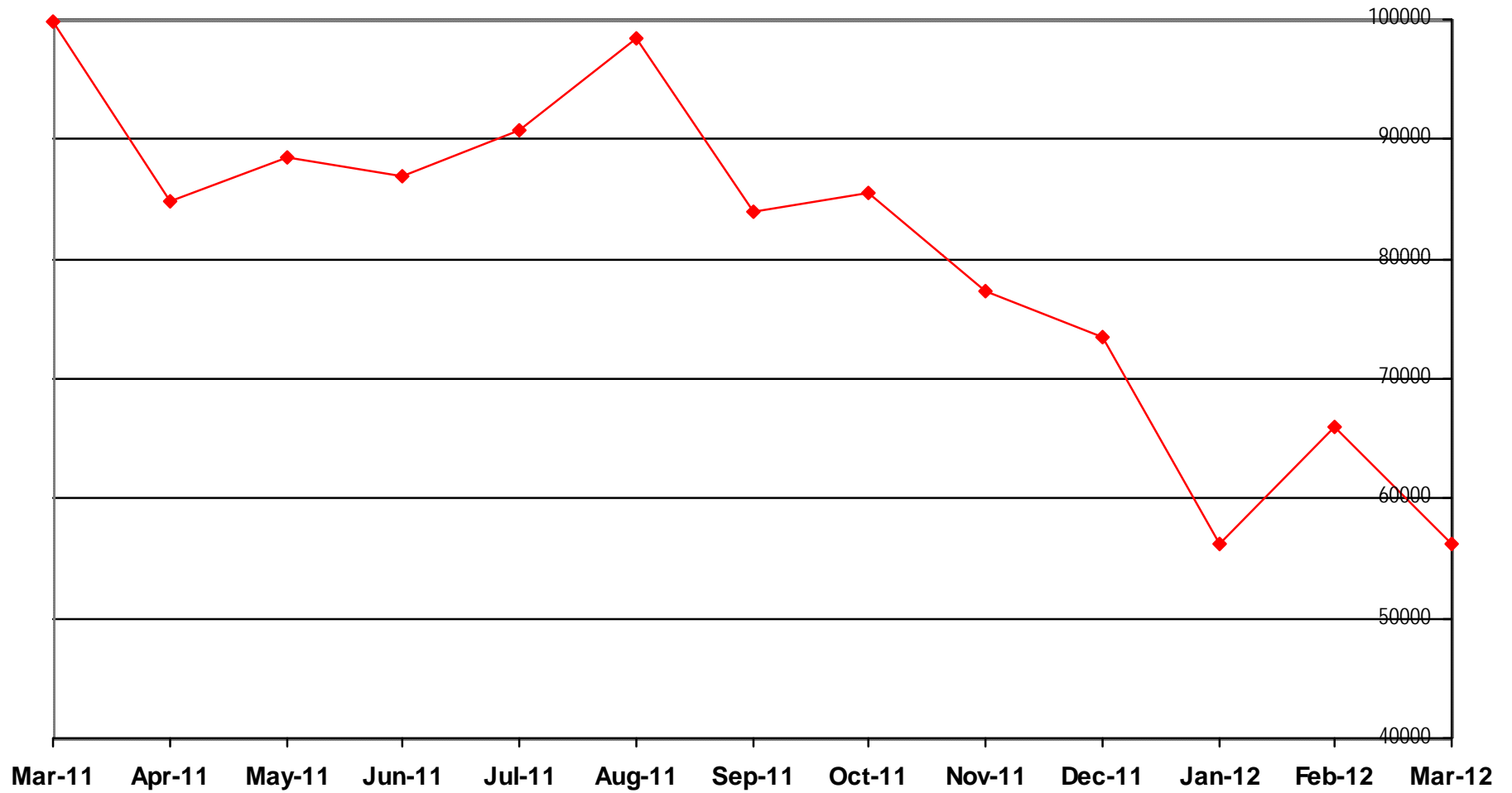
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ATTACHMENT #1

JSH MEDICAL WASTE VOLUME AND COST FROM - 3/2011 THROUGH 2/2012



Monthly Medical Waste Poundage



Cook County Health and Hospitals System
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ATTACHMENT #2

2012 System-Wide Sexually Transmitted Infections (STIs) Initiative

**“Don’t get fooled this April.
Test yourself.”**

April is “Get Yourself Tested” month. Get tested at
any CCHHS facility for free and get the 411 on STD’s.

GET YOURSELF TALKING

Get tested today at your
nearest ACHN Clinic

GYT

GET YOURSELF TESTED



COOK COUNTY HEALTH
& HOSPITALS SYSTEM
CCHHS

Ashlesha Patel , MD, MPH

System Director of Family Planning Services

Chez Smith

Family Planning Program Administrator

Kenneth Campbell, MPH, MBA

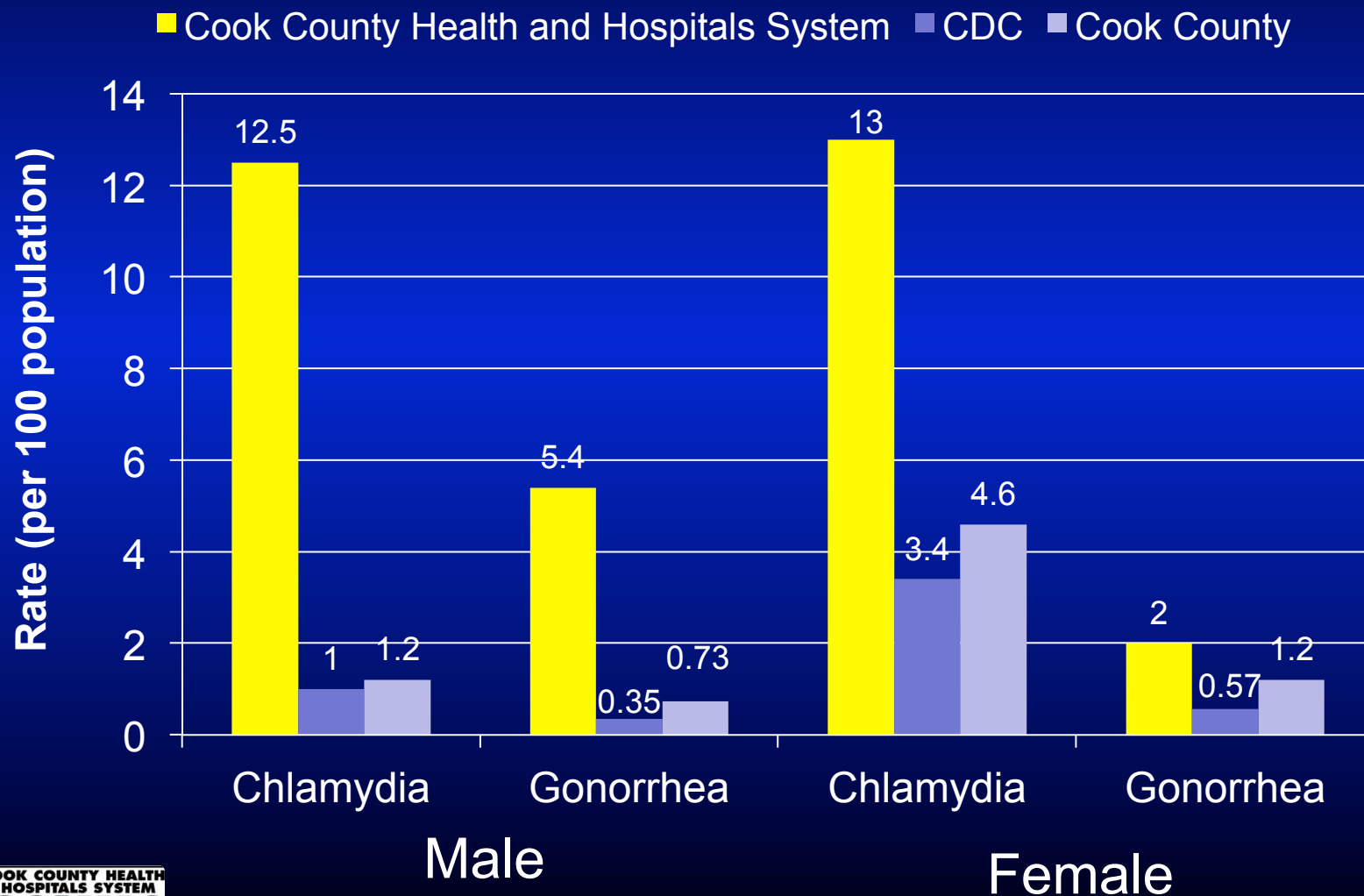
System Operations Analyst

Alicia Roston, MPH

Epidemiologist and Research Manager

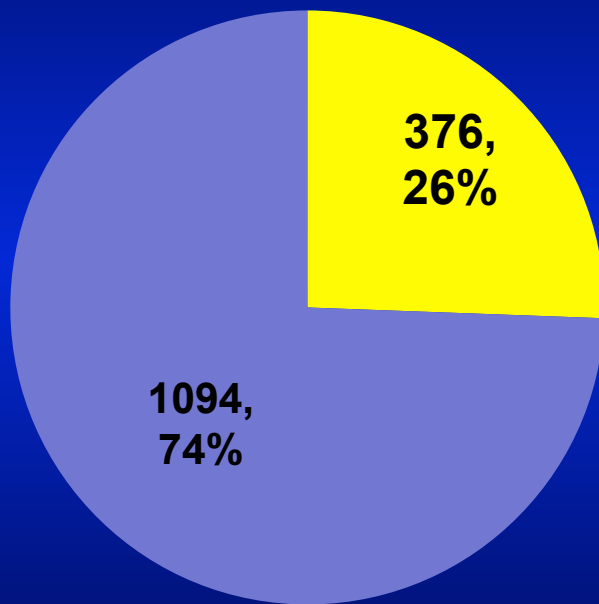


GYT SYSTEM WIDE: CT/GC Positive Rates Among 15-25 Year Olds



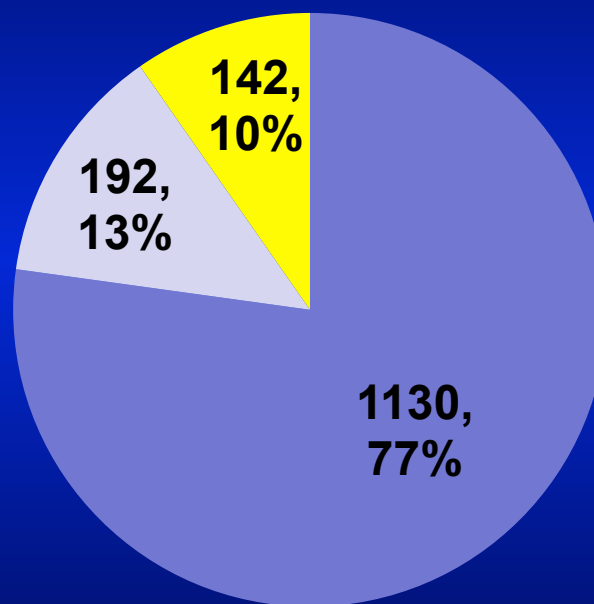
GYT SYSTEM WIDE: Demographic Distribution of Individuals Tested (n=1470)

Age



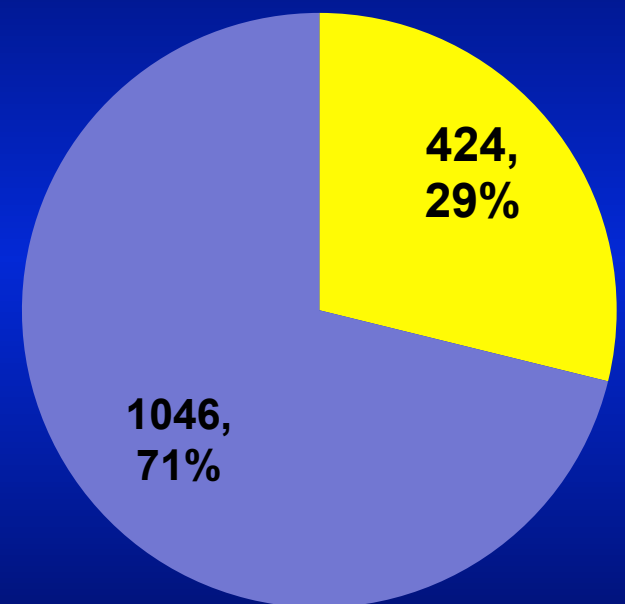
■ 15-19 ■ 20-25

Race/Ethnicity



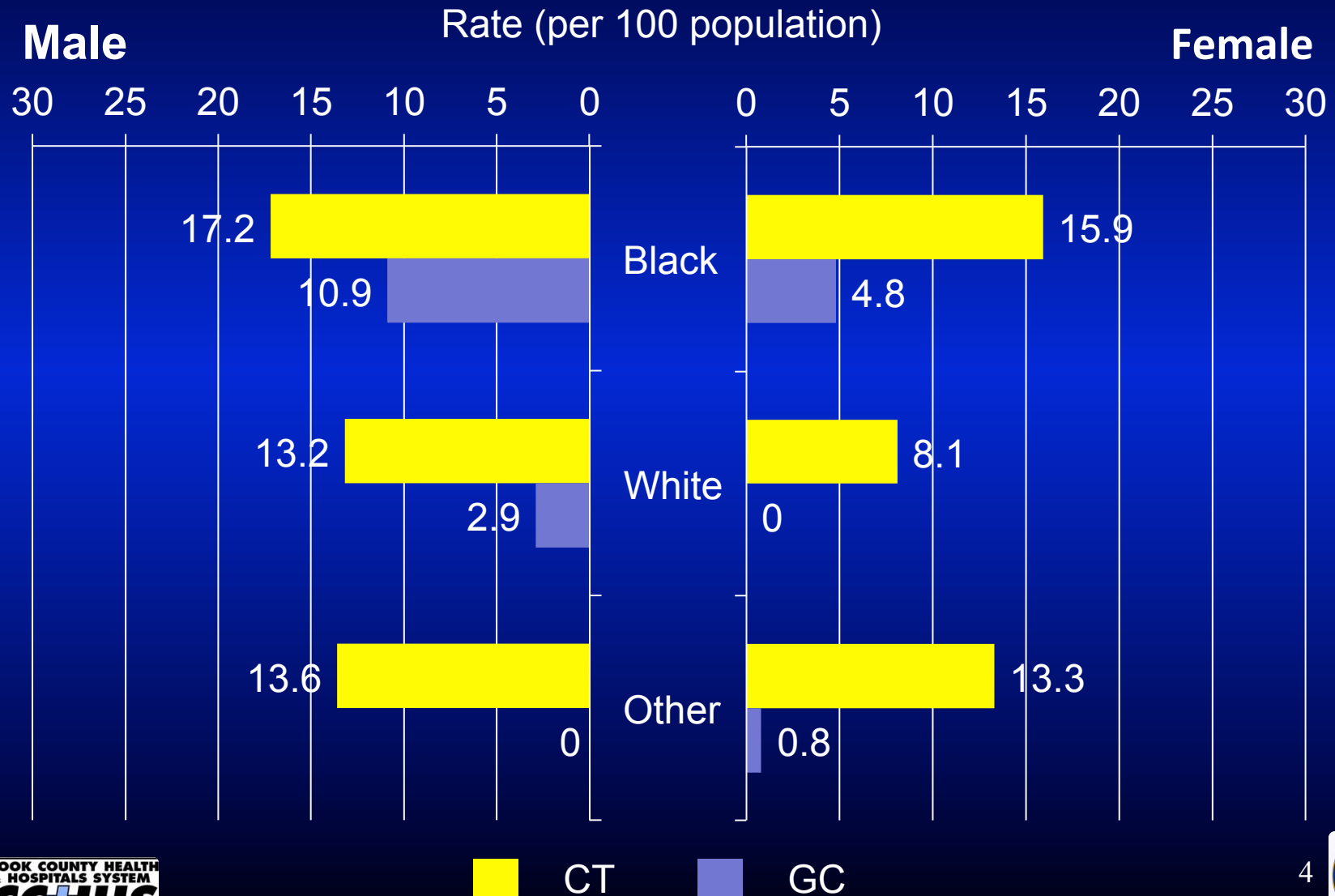
■ Black
■ White
■ Hispanic/Other

Sex

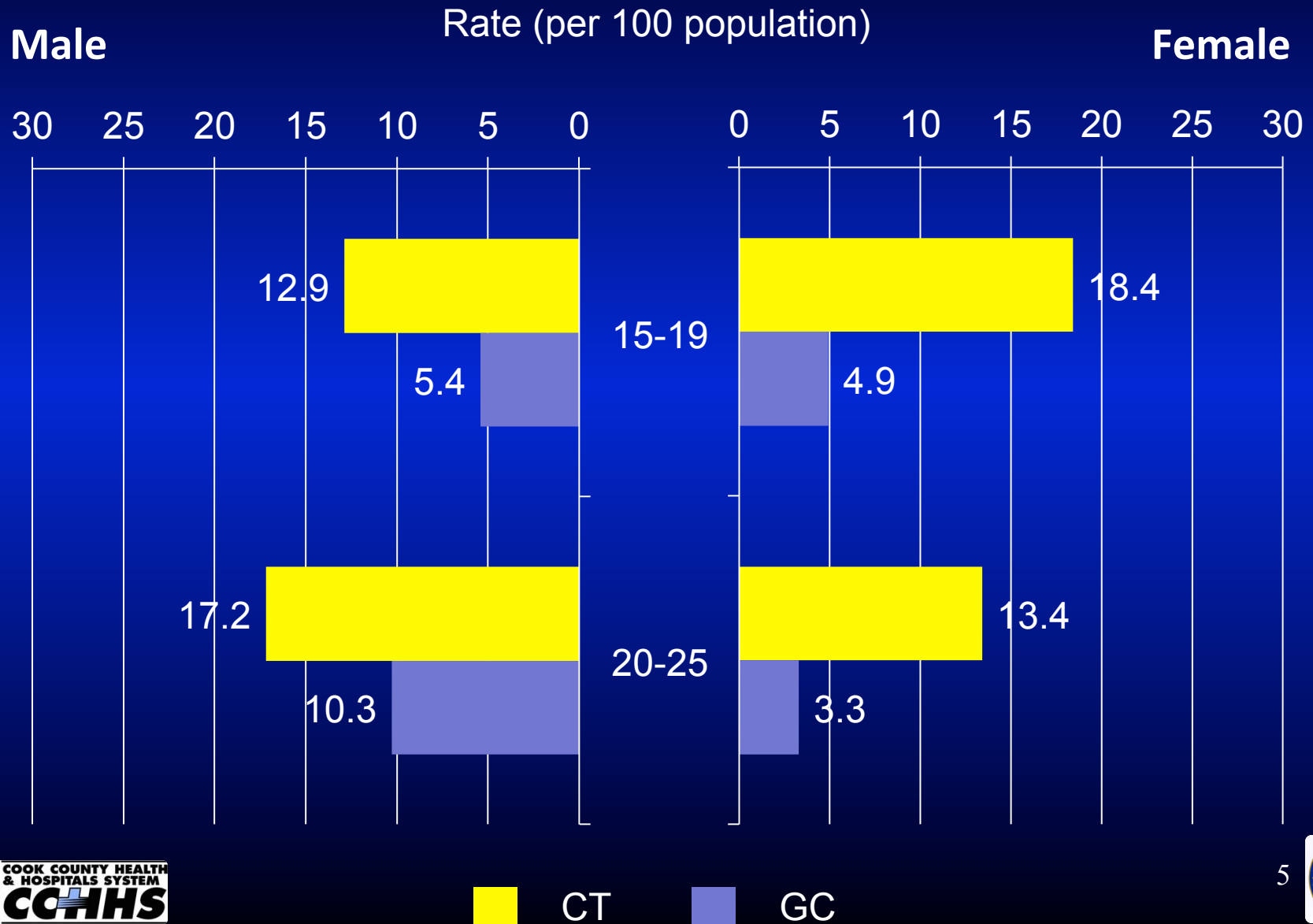


■ Male ■ Female

GYT SYSTEM WIDE: CT/GC Positive Rates by Race/Ethnicity and Sex



GYT SYSTEM WIDE: CT/GC Positive Rates by Age and Sex



What Can We Do?

- Passive treatment has not impacted rates – Active intervention is necessary
 - Grant funding
 - Improve access / Normative testing
 - Year round initiatives for testing/treatment
 - Education / Community outreach

GYT Campaign SYSTEM-WIDE



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ATTACHMENT #3

John H. Stroger, Jr. Hospital of Cook County



Medical Staff Appointments/Reappointments and Non-Medical Staff Action Items Subject to Approval by the CCHHS Quality and Patient Safety Committee

INITIAL APPOINTMENT APPLICATIONS

Cheema, Navneet, MD Appointment Effective:	Emergency Medicine/Toxicology June 19, 2012 thru June 18, 2014	Voluntary Physician
Kaura, Tarun, MD Appointment Effective:	Medicine/ACHN June 19, 2012 thru June 18, 2014	Voluntary Physician
Mackender, Anna, MD Appointment Effective:	Psychiatry June 19, 2012 thru June 18, 2014	Service Physician
Sharma, Vibhu, MD Appointment Effective:	Medicine/Pulmonary Critical Care June 19, 2012 thru June 18, 2014	Active Physician

INITIAL PRIVILEGES FOR NON MEDICAL STAFF

Kwon, Yihyun, PhD Appointment Effective:	Anesthesiology/Pain Mgmt. June 19, 2012 thru June 18, 2014	Acupuncturist
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REAPPOINTMENT APPLICATIONS


Department of Anesthesiology

Alexander, Bozana, MD Reappointment Effective:	Adult Anesthesia July 22, 2012 thru July 21, 2014	Active Physician
Stojilkovic, Ljuba, MD Reappointment Effective:	Anesthesia June 29, 2012 thru June 28, 2014	Voluntary Physician

Department of Correctional Health Services

Howard, Jonathan, MD Reappointment Effective:	Psychiatry June 19, 2012 thru June 18, 2014	Voluntary Physician
Matthews, Kameron L., MD Reappointment Effective:	Medicine/Surgery/Family June 29, 2012 thru June 28, 2014	Active Physician

**CCHHS
APPROVED**
**BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON JUNE 19, 2012**

A handwritten signature in black ink, appearing to be "R", is written over the "APPROVED" text.

John H. Stroger, Jr. Hospital of Cook County
Reappointment Applications (continued)

Department of Emergency Medicine

Kim, Ronald, MD Reappointment Effective:	Emergency Medicine July 20, 2012 thru July 19, 2014	Active Physician
Lu, Jenny Ju-Hsueh, MD Reappointment Effective:	Emergency Medicine July 22, 2012 thru July 21, 2014	Active Physician
Purim-Shem-Tov, Yanina, MD Reappointment Effective:	Emergency Medicine July 13, 2012 thru July 12, 2014	Service Physician
Schindlbeck, Michael, MD Reappointment Effective:	Emergency Medicine July 22, 2012 thru July 21, 2014	Active Physician
Skoubis, Andreas, DO Reappointment Effective:	Emergency Medicine July 13, 2012 thru July 12, 2014	Service Physician

Department of Family Medicine

Cash, Crystal, MD Reappointment Effective:	Family Medicine July 20, 2012 thru July 19, 2014	Active Physician
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Department of Medicine

Bennin, Bruce, MD Reappointment Effective:	Dermatology July 22, 2012 thru July 21, 2014	Consulting Physician
Catchatourian, Rosalind Reappointment Effective:	Hematology/Oncology June 19, 2012 thru June 18, 2014	Active Physician
Cohen, Robert A.C., MD Reappointment Effective:	Pulmonary & Critical Care July 11, 2012 thru July 10, 2014	Active Physician
Husain, Sherfunnissa R., MD Reappointment Effective:	ACHN/General Medicine July 22, 2012 thru July 21, 2014	Affiliate Physician
Jolly, Meenakshi A., MD Reappointment Effective:	Rheumatology July 11, 2012 thru July 10, 2014	Voluntary Physician
Manadan, Augustine M., MD Reappointment Effective:	Rheumatology July 11, 2012 thru July 10, 2014	Active Physician
Maric, Nevenka, MD Reappointment Effective:	ACHN/General Medicine July 13, 2012 thru July 12, 2014	Active Physician
Martinez, Enrique, MD Reappointment Effective:	ACHN/General Medicine July 12, 2012 thru July 11, 2014	Affiliate Physician
Martinez, Irene L., MD Reappointment Effective:	General Medicine July 13, 2012 thru July 12, 2014	Active Physician



John H. Stroger, Jr. Hospital of Cook County
Reappointment Applications (continued)

Department of Medicine(cont'd)

Paintsil, Isaac, MD Reappointment Effective:	ACHN/Hospital Medicine July 12, 2012 thru July 12, 2014	Active Physician
Pearl, Malaika Y., MD Reappointment Effective:	General Medicine July 20, 2012 thru July 19, 2014	Active Physician
Pelaez, Victor M., MD Reappointment Effective:	Adult Cardiology July 11, 2012 thru July 10, 2014	Affiliate Physician
Rafiq, Muhammad, MD Reappointment Effective:	Medicine/ACHN June 19, 2012 thru June 18, 2013	Active Physician
Reid, David C., MD Reappointment Effective:	Dermatology July 20, 2012 thru July 19, 2014	Active Physician
Shariff, Ruhi R., MD Reappointment Effective:	General Medicine July 13, 2012 thru July 12, 2014	Active Physician
Shim, Kyungran, MD Reappointment Effective:	General Medicine July 13, 2012 thru July 12, 2014	Active Physician
Simon, David M., MD Reappointment Effective:	Infectious Disease July 13, 2012 thru July 12, 2014	Voluntary Physician
Smith, Jennifer G., MD Reappointment Effective:	General Medicine July 13, 2012 thru July 12, 2014	Active Physician
Smith, Patrika L., MD Reappointment Effective:	General Medicine July 13, 2012 thru July 12, 2014	Active Physician
Sturman, Maureen T., MD Reappointment Effective:	General Medicine July 13, 2012 thru July 12, 2014	Active Physician
Turbay, Rafael F., MD Reappointment Effective:	Hospital Medicine July 22, 2012 thru July 21, 2014	Active Physician
Welbel, Sharon F., MD Reappointment Effective:	Infectious Disease July 12, 2012 thru July 11, 2014	Active Physician

Department of Obstetrics and Gynecology

Arlandson, Mary, DO Reappointment Effective:	OB/Gyne June 29, 2012 thru June 28, 2014	Active Physician
Ungaretti, Joy, MD Reappointment Effective:	OB/Gyne July 13, 2012 thru June 12, 2014	Active Physician

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John H. Stroger, Jr. Hospital of Cook County
Reappointment Applications (continued)

Department of Pediatrics

Buhrfiend, Colleen, MD Reappointment Effective:	Pediatrics June 19, 2012 thru June 18, 2014	Voluntary Physician
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Department of Psychiatry

Hall-Ngorima, Regina, MD Reappointment Effective:	Adult Psychiatry June 19, 2012 thru June 18, 2014	Active Physician
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Williams, Adedapo, MD Reappointment Effective:	Adult Ambulatory July 13, 2012 thru July 12, 2014	Active Physician
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Department of Radiology

Erickson, Paul, MD Reappointment Effective:	Radiology June 29, 2012 thru June 28, 2014	Active Physician
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Keen, John, MD Reappointment Effective:	Imaging Center July 22, 2012 thru July 21, 2014	Active Physician
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Department of Surgery

Cintron, Jose, MD Reappointment Effective:	Colon Rectal June 19, 2012 thru June 18, 2014	Active Physician
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Dray, Philip, MD Reappointment Effective:	Ophthalmology July 21, 2012 thru July 20, 2014	Active Physician
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Durham, Joseph, MD Reappointment Effective:	Vascular July 12, 2012 thru July 11, 2014	Active Physician
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Goldberg, Benjamin, MD Reappointment Effective:	Orthopedic July 22, 2012 thru July 21, 2014	Active Physician
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McCarthy, Theresa, DO Reappointment Effective:	Orthopedic July 12, 2012 thru July 11, 2014	Active Physician
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Micco, Alan, MD Reappointment Effective:	Otolaryngology July 13, 2012 thru July 12, 2014	Consulting Physician
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Olivier, Mildred, MD Reappointment Effective:	Ophthalmology July 13, 2012 thru July 13, 2014	Active Physician
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Patel, Subash, MD Reappointment Effective:	Surgery/CC/General Surgery July 21, 2012 thru July 20, 2014	Active Physician
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John H. Stroger, Jr. Hospital of Cook County
Reappointment Applications

Department of Surgery (continued)

Sisto, John, DDS	Oral/Max	Voluntary Dentist
Reappointment Effective:	July 11, 2012 thru July 10, 2014	
Termini, Salvatore, DDS	Oral/Max	Active Physician
Reappointment Effective:	July 13, 2012 thru July 12, 2014	
Vidal, Patricia, MD	Urology	Active Physician
Reappointment Effective:	July 13, 2012 thru July 12, 2014	

Department of Trauma

Bokhari, Faran, MD	Trauma	Active Physician
Reappointment Effective:	June 20, 2012 thru June 19, 2014	
Joseph, Kimberly, MD	Trauma	Active Physician
Reappointment Effective:	July 22, 2012 thru July 21, 2014	
Nagy, Kimberly, MD	Trauma	Active Physician
Reappointment Effective:	July 13, 2012 thru July 12, 2014	

Renewal of Privileges for Non-Medical Staff:

Brown, Barbara J., CNP	Medicine / General Medicine	Nurse Practitioner
With Irons, Sharon A., MD		
Effective:	July 22, 2012 thru July 21, 2014	
Fung, Sharon C., CNS	Medicine / Pulmonary & Critical Care	Clinical Nurse Specialist
With Tulaimat, Aiman, MD		
Effective:	July 20, 2012 thru July 19, 2014	
Holt, Geraldine CNS	Medicine / Endocrinology	Clinical Nurse Specialist
With Fogelfeld, Leon MD		
Effective:	July 22, 2012 thru July 21, 2014	
Panarese, Mark J., CRNA	Anesthesiology	Nurse Anesthetist
Effective:	July 22, 2012 thru July 21, 2014	
Salina, Doreen, PhD	Psychiatry/Correctional Health	Clinical Psychologist
Reappointment Effective:	June 19, 2012 thru June 18, 2014	
Swanson, Robert, PhD	Psychiatry/Child Adolescent	Clinical Psychologist
Reappointment Effective:	July 13, 2012 thru July 12, 2014	

Status Changes With No Change In Privileges

Dighe, Dipte, MD	Peds/Hematology/Oncology	From: Voluntary Physician	To: Active Physician
Larsen, Camilla, MD	Family Medicine	From: Active Physician	To: Voluntary Physician

Item VIII(A) – June 19, 2012

CCHHS Quality and Patient Safety Committee Meeting

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ON JUNE 19, 2012

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Provident Hospital of Cook County



Medical Staff Reappointments and Non-Medical Staff Action Items Subject to Approval by the CCHHS Quality and Patient Safety Committee

INITIAL APPOINTMENT APPLICATIONS

Alkhudari, Azzam, MD Appointment Effective:	Anesthesiology June 19, 2012 thru June 18, 2014	Affiliate Physician
Roberts, John M., MD Appointment Effective:	Surgery/Ophthalmology June 19, 2012 thru June 18, 2014	Affiliate Physician

REAPPOINTMENT APPLICATIONS

Department of Emergency Medicine

Escoto, Michael, DO Reappointment Effective:	Emergency Medicine June 29, 2012 thru June 28, 2014	Active Physician
Nadeem, Ahmed, DO Reappointment Effective:	Emergency Medicine June 17, 2012 thru June 16, 2014	Active Physician

Department of Family Medicine

Billingslea, Camille, MD Reappointment Effective:	Family Medicine July 12, 2012 thru July 11, 2014	Active Physician
Dawalibi, Salim, MD Reappointment Effective:	Family Medicine July 21, 2012 thru July 20, 2014	Active Physician
McPherson, Julita, MD Reappointment Effective:	Family Medicine July 8, 2012 thru July 7, 2014	Active Physician

Department of Obstetrics and Gynecology

Hudson-White, Carmen, MD Reappointment Effective:	OB/Gyne June 20, 2012 thru June 19, 2014	Active Physician
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Status Changes With No Change In Privileges

Larsen, Camilla, MD Family Medicine From: Active Physician To: Voluntary Physician

**CCHHS
APPROVED**

**BY THE QUALITY AND PATIENT SAFETY COMMITTEE
ON JUNE 19, 2012**